

SUBJECT: Meeting Minutes for August 13, 2019 Board Meeting

The August 13, 2019 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois, the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois and the Illinois Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

Chicago

Eileen Rhodes, Chair
Pam McDonough
David Arenas
Martesha Brown

Collinsville

No members or guests present

Others present:

Chicago

Amy Romano, CDB
Jim Underwood, CDB
Ron Wright, CDB
Mike Wilson, CDB
Karla Springer, CDB
Brent Lance, CDB
Jesse Martinez, CDB
Andrea Bauer, CDB
Jaclyn O'Day, CDB
Andres Padua, CDB
Mark Ward, River City Construction
John Sutherland, River City Construction
Phil Kingdon, River City Construction
Terry Littell, HDR
Mike Shrader, Middough, Inc.
Tim Loftus, College of DuPage
Dan Bielski, CDB
Leonard McGee, CDB
Ebony White, CDB
Emily Zgonjanin, CDB
Brian McPartlin, GEC
Peter Dombrowski, Knight E/A
David Secrest, Turner Construction
Claire Schuster, Cotter Consulting
Shayla Wolf, Cotter Consulting

Springfield

Amber Evans, CDB
Heather Bova, CDB
Marcy Joerger, CDB
Kathryn Martin, CDB
Lisa Hennigh, CDB
Don Broughton, CDB
Art Moore, CDB-CPO
James Cockrell, CDB
Gwen Diehl, IDVA
Darren Forgy, Prairie Engineers
Heidi Hildebrand, CDB
Ken Morris, CDB-SPO
George Tankersly, CDB
Frank Lowry, CDB
Paula Sorensen, CDB

The meeting was called to order at 11:00 a.m.

Amber Evans took roll call. For the record, Chair Eileen Rhodes and members Pam McDonough, David Arenas and Martesha Brown were present at the Chicago meeting site. No members were present at the Collinsville meeting site.

Ms. McDonough moved and Mr. Arenas seconded a motion for the adoption of the agenda. Chair Rhodes called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Arenas seconded a motion to approve the minutes of the July 9, 2019 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Arenas seconded a motion to approve the executive session minutes of the July 9, 2019 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

All attendees and guests in Chicago and Springfield introduced themselves to the Board. There were no guests in Collinsville.

Mr. Ron Wright presented the following Proceed Order to the Board:

Proceed Order – Dixon National Guard Armory

Illinois Department of Military Affairs

Construct Parking Lot

Dixon, Lee County, Illinois

CDB Project No. 546-110-011

A/E: Prairie Engineers

Proceed Order for Martin & Company Excavating..... \$160,000.00

Ms. Brown moved and Ms. McDonough seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Proceed Order to the Board:

Proceed Order – Chicago Veterans' Home

Illinois Department of Veterans' Affairs

Construct 200 Bed Veterans' Home Facility

Chicago, Cook County, Illinois

CDB Project No. 040-080-001

A/E: Harley Ellis Devereaux

Proceed Order for IHC Construction Co., LLC..... \$192,935.37

Ms. McDonough moved and Mr. Arenas seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Proceed Order to the Board:

Proceed Order – Joliet Treatment Center

Illinois Department of Corrections

Construct In-Patient Treatment Center

Joliet, Will County, Illinois

CDB Project No. 120-000-062

A/E: HDR Architecture, Inc.

Proceed Order for River City Construction LLC..... \$350,000.00

Ms. McDonough moved and Ms. Brown seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Jesse Martinez discussed the MBE/VBE/WBE goals on the above-mentioned project with the Board.

Mr. Brent Lance presented the following seventeen A/E selection recommendations from PSB 253:

1.	039-060-055	Department of Agriculture DuQuoin State Fairgrounds Repair Grandstand DuQuoin, Perry County, Illinois 1. Hurst-Rosche, Inc.	Appropriation: \$2,369,500 Project Cost: \$2,369,500
2.	039-150-190	Department of Agriculture Illinois State Fairgrounds Replace HVAC - Emmerson Building Springfield, Sangamon County, Illinois 1. Allied Design Consultants, Incorporated 2. EDM Incorporated 3. WRF Engineers LLC	Appropriation: \$838,500 Project Cost: \$838,500
3.	040-020-067	Department of Veterans' Affairs Manteno Veterans' Home Replace Water Mains Manteno, Kankakee County, Illinois 1. Milhouse Engineering and Construction, Inc. 2. V3 Companies, Ltd. 3. Mackie Consultants, L.L.C.	Appropriation: \$2,038,000 Project Cost: \$2,038,000
4.	120-135-070	Department of Corrections Logan Correctional Center - Lincoln Upgrade Ash Handling System Lincoln, Logan County, Illinois 1. Middough Inc.	Appropriation: \$1,672,500 Project Cost: \$1,672,500
5.	125-080-004	Department of Juvenile Justice Illinois Youth Center - Warrenville Replace Security Locks, Doors, Windows, Furnishing and Equipment Warrenville, DuPage County, Illinois 1. Rubinos and Mesia Engineers, Inc. 2. Globetrotters Engineering Corporation	Appropriation: \$3,409,600 Project Cost: \$3,409,600
6.	250-020-044	Department of Central Management Services Michael A. Bilandic Building Renovate the Bilandic Building Chicago, Cook County, Illinois 1. B + A Engineers, Ltd. 2. Primera Engineers, Ltd. 3. Globetrotters Engineering Corporation	Appropriation: \$2,000,000 Project Cost: \$25,000,000

7.	250-041-012	Department of Central Management Services Springfield Regional Office Building Upgrade HVAC System and Lighting Springfield, Sangamon County, Illinois 1. Delta Engineering Group, LLC 2. Affiliated Engineers, Inc. 3. EDM Incorporated	Appropriation: \$3,437,500 Project Cost: \$3,437,500
8.	250-100-010	Department of Central Management Services The Franklin Complex Repair Exterior - South Building Springfield, Sangamon County, Illinois 1. Steckel-Parker Architects, Inc. 2. Evan Lloyd Associates, Inc. 3. Allied Design Consultants, Incorporated	Appropriation: \$910,000 Project Cost: \$910,000
9.	250-189-018	Department of Central Management Services Springfield Computer Facility Replace Chillers Springfield, Sangamon County, Illinois 1. EDM Incorporated 2. Affiliated Engineers, Inc. 3. Henneman Engineering Inc.	Appropriation: \$3,163,300 Project Cost: \$3,163,300
10.	291-240-011	Illinois State Police Sterling District 1 Replace Roofing System Sterling, Whiteside County, Illinois 1. Kelly & Associates-Architecture 2. Carlile Architects LLC	Appropriation: \$420,600 Project Cost: \$420,600
11.	321-015-097	Department of Human Services Choate Mental Health and Developmental Center Upgrade Facility Energy Management System Anna, Union County, Illinois 1. Prairie Engineers, P.C. 2. Ross & Baruzzini, Inc. 3. Henneman Engineering Inc.	Appropriation: \$2,316,300 Project Cost: \$2,316,300

12.	321-110-068	Department of Human Services Ludeman Developmental Center Replace Water Main Piping Park Forest, Cook County, Illinois 1. Milhouse Engineering and Construction, Inc. 2. Rubinos and Mesia Engineers, Inc. 3. Juneau Associates, Inc., P.C.	Appropriation: \$3,120,300 Project Cost: \$3,120,300
13.	321-115-071	Department of Human Services Madden Mental Health Center Replace Absorber with an Air-Cooled Chiller Hines, Cook County, Illinois 1. Interface Engineering, Inc. 2. O & N Engineering-Development, P.C. 3. Melvin Cohen and Associates, Inc.	Appropriation: \$1,750,600 Project Cost: \$1,750,600
14.	506-149-005	Abraham Lincoln Presidential Library and Museum ALPLM Complex Replace Floor / Repair Roof and Ceiling Springfield, Sangamon County, Illinois 1. IDG Architects, Inc. 2. Graham and Hyde Architects, Inc. 3. Prather Tucker Associates, Inc.	Appropriation: \$1,458,300 Project Cost: \$1,458,300
15.	546-000-010	Department of Military Affairs Southern Region Assess Security Doors 1. Woolpert Architecture, LLC 2. Raibley & Wright design Group, Ltd. 3. Allied Design Consultants, Incorporated	Appropriation: \$100,000 Project Cost: \$100,000
16.	750-020-016	Office of Secretary of State William G. Stratton Building Replace Roofing System - South and Center Wings Springfield, Sangamon County, Illinois 1. Sarti Architectural Group, Inc. 2. Kenyon & Associates Architects, Inc. 3. Evan Lloyd Associates, Inc.	Appropriation: \$933,200 Project Cost: \$933,200

17.	750-110-001	Office of Secretary of State State Museum Update Fire Alarm and Sprinkler System Springfield, Sangamon County, Illinois 1. Farnsworth Group, Inc. 2. Henneman Engineering Inc. 3. Webb Engineering Services, Inc.	Appropriation: \$747,600 Project Cost: \$747,600
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Ms. McDonough moved and Mr. Arenas seconded a motion to approve the previous recommendations for the selection of architects/engineers. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following Higher Education recommendation for A/E selection:

1.	810-028-028	Illinois Community College Board Renovate Mechanical Systems College of DuPage Glen Ellyn, DuPage County, Illinois 1. Enercon, Ltd. dba Grumman Butkus Associates 2. RTM Engineering Consultants, Inc. 3. AMSCO Engineering Inc.	Appropriation: \$333,750 Project Cost: \$445,000
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Ms. McDonough moved and Ms. Brown seconded a motion to approve the previous Higher Education recommendation for the selection of architect/engineer. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance noted the following Architects/Engineers selected by the Executive Director as informational items:

1.	822-010-130	Board of Higher Education Install Chilled Water Pump & HVAC Upgrades Northern Illinois University DeKalb, DeKalb, County, Illinois 1. Interface Engineering, Inc.	Project Cost: \$240,000
2.	830-080-015	Board of Higher Education Construct Storage Building/Install Meters/Upgrades to Ventilation Systems University of Illinois - Springfield Springfield, Sangamon County, Illinois 1. Reifsteck Reid & Company Architects	Project Cost: \$850,000

Mr. Wright noted the following informational items to the Board:

1. Change Order for Board Authorized Proceed Order
2. Quarterly Remobilization Project Report
3. Construction Project Status Report

Ms. McDonough moved and Mr. Arenas seconded a motion to adjourn. Chair Rhodes called for a vote, and the motion was approved unanimously. The meeting adjourned at 12:12 p.m.